

MINUTES

**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

AUGUST 3, 2016

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

REGULAR AND CLOSED SESSION MEETINGS - 6:00 P.M.

REGULAR MEETING CALL TO ORDER

Mayor Dedina called the Regular Meeting to order at 6:02 p.m.

ROLL CALL

Councilmembers present: Bragg
Councilmembers absent: Bilbray, Patton
Mayor Present: Dedina
Mayor Pro Tem Present: Spriggs
Staff Present: City Manager Hall, Deputy City Attorney Sjoblom, Deputy City Clerk Carballo, Assistant City Manager Dush, Administrative Services Director Bradley

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Sergeant Gurrola of the San Diego County Sheriff's Department.

Mayor Dedina requested a moment of silence for Police Officer Jonathan DeGuzman who lost his life in the line of duty.

AGENDA CHANGES

None.

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES

Councilmember Bragg went on record to say that MTS is opposed to the Airport Authority's suggestion of renaming the Middletown station as an airport station. MTS considers it to be extremely misleading to the public. As Chairman of the County's Accessibility Committee, she stated they are totally opposed to it, and there are no amenities for people with disabilities so they are on record as being in opposition. She announced Kiwanis and the Unified Port District will be hosting the IB Fishing Derby on Saturday at Pier Plaza. She thanked the Relay for Life committee for a successful relay where over \$30,000 was raised. She commended staff for their efforts and the Fire Department's participation in the event.

Mayor Pro Tem Spriggs spoke about Sudberry's presentation on the progress of the Breakwater project where they proposed the idea of a hotel on the western commercial plot. He commended the community for their attendance, comments, energy and interest. He reported on his attendance at the Chamber Breakfast where Port Commissioner Dan Malcom spoke on all the projects along San Diego Bay. He commented on the success of the Surf Dog Competition and the music concert sponsored by Pier South at Dunes Park. He reported on his meeting with City Manager Hall and Administrative Services Director Bradley regarding the 5-year budget forecast that was discussed at a previous Council Meeting.

Mayor Dedina announced the services for recently fallen San Diego Police Department Officer Jonathan DeGuzman. He stated he and City Manager Hall along with several Sheriff's officers would be attending and extended his condolences to the family. He commended the Sheriff's Department for their efforts in Imperial Beach resulting in the second lowest crime rate in San Diego County and thanked them for their sacrifice and service. He stated the previous week he and City Manager Hall attended a meeting of the San Diego branch of the NAACP with other County law enforcement and city officials where they focused on crime prevention efforts. He reported on his attendance at the Change of Command ceremony in Coronado, the Night Out Against Crime event and a meeting regarding the issues with the sewage coming from south of the border. He stated discharging sewage into the ocean is absolutely unacceptable.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

Vanessa Garcia, Public Affairs Manager for SDG&E, expressed her excitement for the 4 Walls Grant SDG&E is providing for renovation for community gathering places using reclaimed materials and offered her support.

Karen Odermatt stated the Chamber of Commerce relocated to 154 Palm Ave, east entrance. She stated that the concert at Pier South was in conjunction with the Business Improvement District.

Kimberly Paris spoke in support of having music at the farmer's market. She requested support from City Council and the City Manager to continue to have music while not disturbing the residents. She also requested support from City Council and staff to expand the farmer's market.

Albert Kinecht spoke regarding the presentation by Sudberry. He stated letters were sent by Sudberry to the residents regarding the proposed new hotel. He requested another canvassing because in the initial canvassing the contact phone number was incorrect. He suggested expanding the canvassing area to begin at the existing Pier South Hotel and go 500 feet out to include residents that are actually in the neighborhood and stated the new hotel idea wasn't well received in the immediate neighborhood.

Paula Hall and Dan Winters of the Sweetwater Union High School District presented the City with a resolution honoring the City of Imperial Beach's 60th Anniversary.

PRESENTATIONS (1)

None.

CONSENT CALENDAR (2.1-2.2)

MOTION BY SPRIGGS, SECOND BY BRAGG, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 AND 2.2. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BRAGG, SPRIGGS, DEDINA
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: BILBRAY, PATTON

2.1 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Council ratified the warrant register.

2.2 APPROVE RELEASE, WAIVER AND ASSIGNMENT OF CLAIMS FOR SDG&E GRANT AWARDED TO 4 WALLS INTERNATIONAL COMPANY TO ENHANCE 2 CITY LICENSED VACANT LOTS INTO COMMUNITY GATHERING SPACE. (0300-90)

City Council ratified the City Manager's Release Agreement with SDG&E.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

PUBLIC HEARINGS (4)

None.

REPORTS (5.1)

5.1 ASSEMBLY BILL 1234 – ETHICS TRAINING. (0410-95)

Deputy City Attorney Sjoblom gave a PowerPoint presentation and provided ethics training in accordance with Assembly Bill 1234.

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6)

None.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

None.

ADJOURN REGULAR MEETING

Mayor Dedina adjourned the Regular Meeting at 9:00 p.m.

CLOSED SESSION MEETING CALL TO ORDER

Mayor Dedina called the Closed Session meeting to order at 9:01 p.m.

ROLL CALL

Councilmembers present:	Bilbray (arrived at 9:02), Patton (arrived at 9:02), Bragg
Councilmembers absent:	None
Mayor Present:	Dedina
Mayor Pro Tem Present:	Spriggs
Staff Present:	City Manager Hall, Deputy City Attorney Sjoblom

CLOSED SESSION

MOTION BY SPRIGGS, SECOND BY BRAGG, TO ADJOURN TO CLOSED SESSION UNDER:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code §54957

Title: City Manager

MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	BRAGG, SPRIGGS, DEDINA
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	BILBRAY, PATTON

Mayor Dedina adjourned the meeting to Closed Session at 9:32 p.m. and he reconvened the meeting to Open Session at 9:33 p.m.

Reporting out of Closed Session, Deputy City Attorney Sjoblom announced Councilmembers Bilbray and Patton were present in closed session, City Council discussed Item No.1 and direction was given to staff.

ADJOURN CLOSED SESSION

Mayor Dedina adjourned the Closed Session meeting at 9:34 p.m.

_____/s/
Sunem Carballo,
Deputy City Clerk

_____/s/
Serge Dedina,
Mayor